

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L00121 (8)

1. Corporation Name

ETURA & MARCON, INC.



Principal Place of Business

600 N.E. 36TH STREET  
APT. T-21  
MIAMI FL 33137-3945  
US

Mailing Address

600 N.E. 36TH STREET  
APT. T-21  
MIAMI FL 33137-3945  
US

3. Date Incorporated or Qualified  
07/06/1989

3a. Date of Last Report  
03/03/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0129743

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PERDOMO, MILLIE  
999 PONCE DE LEON BLVD  
SUITE 705  
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME ETURA, ALDO  
STREET ADDRESS 600 N.E. 36TH STREET, APT. T-21  
CITY-ST-ZIP MIAMI FL

TITLE VD  
NAME MARCON DE ETURA, MIRTA BEATRIZ  
STREET ADDRESS 600 N.E. 36TH STREET, APT. T-21  
CITY-ST-ZIP MIAMI FL

TITLE D  
NAME ETURA MARCON, FABIANA PATRIC  
STREET ADDRESS 600 N.E. 36TH STREET, APT. T-21  
CITY-ST-ZIP MIAMI FL

TITLE D  
NAME ETURA MARCON, NATALIA CAROLI  
STREET ADDRESS 600 N.E. 36TH STREET, APT. T-21  
CITY-ST-ZIP MIAMI FL

TITLE D  
NAME ETURA MARCON, ALDO MAURO MAX  
STREET ADDRESS 600 N.E. 36TH STREET, APT. T-21  
CITY-ST-ZIP MIAMI FL

TITLE D  
NAME ETURA MARCON, MARIA FERNANDA  
STREET ADDRESS 600 N.E. 36TH STREET, APT. T-21  
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALDO ETURA

03/12/96

(305) 576-1444

CR2E034 (12/95)